



City of Blaine
Anoka County, Minnesota
Meeting Agenda - Final
City Council

10801 Town Square Drive
Blaine MN 55449

Thursday, March 5, 2015

7:30 PM

Council Chambers

1. CALL TO ORDER BY THE MAYOR
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
- 4.-1 [MIN 15-08](#) SBM JOINT WORKSHOP MEETING - 09/17/2014
2015 COUNCIL RETREAT - 02/12/2015
WORKSHOP MEETING - 02/19/2015
REGULAR MEETING - 02/19/2015

Sponsors: Sorensen

Attachments: [SBM Workshop 09/17/2014](#)
[2015 Council Retreat 02/12/2015](#)
[Workshop Minutes 02/19/2015](#)
[Regular Minutes 02/19/2015](#)

5. AWARDS - PRESENTATIONS - ORGANIZATIONAL BUSINESS
6. COMMUNICATIONS
7. OPEN FORUM FOR CITIZEN INPUT

Open Forum is an opportunity for citizens to present an issue or concern to City Council. There is a maximum of fifteen minutes set aside for open forum. Each presentation should be limited to no more than three minutes. If your item needs follow-up from the City, staff will arrange for that follow-up and will contact you to let you know what is being done. Thank you for coming this evening.

8. ADOPTION OF AGENDA
9. 8:00 P.M. - PUBLIC HEARING AND ITEMS SET FOR A CERTAIN TIME
10. APPROVAL OF CONSENT AGENDA:

All items listed under the "Consent Agenda" are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will

be removed from the Consent Agenda and considered in its normal sequence on the agenda.

- 10.-1 [MO 15-028](#) SCHEDULE OF BILLS PAID
Sponsors: Huss
Attachments: [02/13/15 Bills Paid](#)
[02/20/15 Bills Paid](#)
- 10.-2 [MO 15-029](#) APPROVE 2014 DNR WATER APPROPRIATION PERMIT
Sponsors: Ulrich
- 10.-3 [MO 15-030](#) AUTHORIZE TEMPORARY REMOVAL OF PARKING RESTRICTIONS ON 103RD LANE AND NATIONAL STREET FOR CENTENNIAL ELEMENTARY SCHOOL EVENT ON MAY 20, 2015 (RAIN DATE: MAY 21, 2015)
Sponsors: Keely
Attachments: [Centennial Request](#)
[Centennial School Parking Map.pdf](#)
- 10.-4 [RES 15-031](#) APPROVAL OF CONSTRUCTION AGREEMENT NO. 1000033 WITH THE MINNESOTA DEPARTMENT OF TRANSPORTATION
Sponsors: Keely
Attachments: [Construction Agreement No. 1000033.pdf](#)
- 10.-5 [MO 15-031](#) ACCEPTING THE PROPOSAL FOR REPLACEMENT PLAYGROUND EQUIPMENT IN THE AMOUNT NOT TO EXCEED \$60,000 FROM MINNESOTA/WISCONSIN PLAYGROUND FOR QUINCY PARK
Sponsors: Monahan
Attachments: [Quincy Playground.pdf](#)
- 10.-6 [MO 15-032](#) ACCEPTING THE PROPOSAL FOR REPLACEMENT PLAYGROUND EQUIPMENT IN THE AMOUNT NOT TO EXCEED \$30,000 FROM MINNESOTA/WISCONSIN PLAYGROUND FOR WESTWOOD PARK
Sponsors: Monahan
Attachments: [Westwood Playground.pdf](#)
- 10.-7 [MO 15-033](#) CONFIRM MAYORAL APPOINTMENTS TO THE 2015 PLANNING COMMISSION
Sponsors: Sorensen
Attachments: [2015 Planning Commission List PUBLIC](#)
- 10.-8 [MO 15-034](#) CONFIRM MAYORAL APPOINTMENTS TO THE 2015 PARK ADVISORY BOARD
Sponsors: Sorensen
Attachments: [2015 Park Board Public](#)
- 10.-9 [MO 15-035](#) CONFIRM MAYORAL APPOINTMENTS TO THE 2015 NATURAL

RESOURCE CONSERVATION BOARD

Sponsors: Sorensen

Attachments: [2015 NRCB Members List \(public\)](#)

11. DEVELOPMENT BUSINESS

- 11.-1 [RES](#)
[15-032](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR OUTDOOR STORAGE IN AN I-2 (HEAVY INDUSTRIAL) ZONING DISTRICT AT 3100 82nd LANE NE. CAMELOT METALS. (CASE FILE NO. 15-0005/LSJ)
- Sponsors:** Schafer
- Attachments:** [Camelot Metals - Attachments](#)
- 11.-2 [RES](#)
[15-033](#) GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE .87 ACRES INTO 5 SINGLE FAMILY LOTS TO BE KNOWN AS THE LAKES OF RADISSON 60th ADDITION AT 123rd LANE/KISKA CIRCLE NE. HANS HAGEN HOMES. (CASE FILE NO. 15-0015/SLK)
- Sponsors:** Schafer
- Attachments:** [Lakes 60th - Attachments](#)
- 11.-3 [RES](#)
[15-034](#) GRANTING PRELIMINARY PLAT APPROVAL TO SUBDIVIDE 4.51 ACRES INTO 14 SINGLE FAMILY LOTS TO BE KNOWN AS WILLOWFIELD ADDITION AT 12651 HARPERS STREET NE. (CASE FILE NO. 15-0008/SLK)
- Sponsors:** Schafer
- Attachments:** [Willowfield - Attachments](#)
- 11.-4 [RES](#)
[15-035](#) GRANTING A CONDITIONAL USE PERMIT TO ALLOW FOR CONSTRUCTION OF 14 SINGLE FAMILY HOMES IN A DF (DEVELOPMENT FLEX) ZONING DISTRICT AT 12651 HARPERS STREET NE. (CASE FILE NO. 15-0008/SLK)
- Sponsors:** Schafer
- 11.-5 [ORD](#)
[15-2308](#) FIRST READING
- REZONING FROM FR (FARM RESIDENTIAL) TO DF (DEVELOPMENT FLEX) FOR THE WAGAMON RANCH ADDITION AT HARPERS STREET/131ST AVENUE. GORHAM DEVELOPMENT, LLC (CASE FILE NO. 14-0068/LSJ)
- Sponsors:** Schafer
- Attachments:** [Wagamon Ranch - Attachments](#)
- 11.-6 [ORD](#)
[15-2309](#) FIRST READING
- GRANTING A CODE AMENDMENT TO THE B-2 (COMMUNITY COMMERCIAL), B-3 (REGIONAL COMMERCIAL) AND PBD (PLANNED BUSINESS DISTRICT) ZONING DISTRICTS TO ALLOW

MEDICAL CANNABIS DISTRIBUTION FACILITIES AS A
CONDITIONAL USE. (CASE FILE NO. 15-0004/BKS)

Sponsors: Schafer

12. ADMINISTRATION

- 12.-1 [RES 15-036](#) RECEIVE FEASIBILITY REPORT AND ORDER PUBLIC HEARING FOR TRUNK UTILITY IMPROVEMENTS TO SERVE THE NORTH HALF OF THE NORTHEAST QUARTER OF SECTION 23 AND THE PLAT OF GLENN MEADOWS, IMPROVEMENT PROJECT NO. 14-14

Sponsors: Keely

Attachments: [Feasibility Report \(2\).pdf](#)
[Project Location Map.pdf](#)

13. OTHER BUSINESS

14. ADJOURNMENT